

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v

Case No.: 24-MC-50469

Hon. Nancy G. Edmunds

VANCE PEARSON,

Defendant,

and

FINANCIAL PARTNERS
CREDIT UNION,

Garnishee.

_____ /

ANSWER OF THE GARNISHEE

I, DENNIS MARTINEZ, the SUPPORT SERVICES
SUPERVISOR of Garnishee, **FINANCIAL**
(name) (title)

PARTNERS CREDIT UNION, state under penalty of perjury as follows:

GARNISHEE IS (choose one):

☐ An individual doing business in the name of _____,

☐ A partnership, ☐ LP, ☐ LLP, or LLC,

☒ A corporation, organized under the laws of the State of CALIFORNIA,

☐ An executor or personal representative of an estate in the County of _____,

_____, State of _____,

☐ Other: _____.

On 5-10-2024, Garnishee was served with a Writ of Continuing
(date)
Garnishment. At the time Garnishee was served with the Writ, Garnishee had
in its possession or control, the following property of the Judgment Debtor:

1. Financial Accounts:

Account 1

Type: REGULAR SHARE (SAVINGS
No. 203125-1
Title owner(s): VANCE R PEARSON
Amount: \$ 105.88

Account 3

Type: CHECKING
No. 203125-80
Title owner(s): VANCE PEARSON
Amount: \$ 33,750.51

Account 2

Type: CHRISTMAS CLUB
No. 203125-9
Title owner(s): VANCE PEARSON
Amount: \$ 241.34

Account 4

Type: REGULAR SHARE (SAVINGS
No. 239515-1
Title owner(s): ERIKA AND VANCE PEARSON
Amount: \$ 2,140.17

* MORE ACCOUNTS NEXT PAGE *

2. Safety Deposit Box:

Box No.: N/A
Last accessed: _____
Owner(s) other than Judgment Debtor: _____

3. Real Property located at:

N/A

4. Detail other personal property in the Garnishee's possession, custody, or control:

N/A

5. Are there prior garnishments or other court-ordered withholdings which are presently in effect including, but not limited to child support and alimony? ☐ Yes or ☒ No

Financial Accounts Continued:

Account 5

Type: First Step Savings

No. 705690-1

Title owner(s): Aspyn S Pearson and Vance Pearson

Amount: \$133.32

Account 6

Type: First Step Savings

No. 705693-1

Title owner(s): Ava S Pearson and Vance Pearson

Amount: \$133.27

Account 7

Type: First Step Savings

No. 705694-1

Title owner(s): Cynai R Pearson and Vance Pearson

Amount: \$133.26

If the answer is yes, describe below (include case number, state, county):

6. Garnishee has contracted with or employed the Judgment Debtor from

11-8-1993 to PRESENT.

7. Judgment Debtor's pay period is: WAS

THYSSENKRUPP

UAW

☒ weekly, ☐ bi-weekly, ☐ semi-monthly, ☒ monthly, other:

8. Enter amounts for the current pay period to calculate garnishment as of date of Writ service to calculate garnishment:

(a) Gross Earnings¹ \$ _____

(b) Less deductions required by law:

Federal Income Tax \$ _____

F.I.C.A. \$ _____

State Income Tax \$ _____

City/Local Income Tax \$ _____

Total of tax withholdings \$ _____

(c) Disposable Earnings²

¹ "Earnings" means compensation paid or payable for personal services, whether denominated as wages, salary, commission, bonus, or otherwise, and includes periodic payments to a pension or retirement program. 28 U.S.C. §§ 3002-(5)-(6) and (9).

² "Disposable earnings" means that part of earnings remaining after all deductions

(a less total of b) \$ _____

75% of Disposable Earnings \$ _____ (exempt pay to Judgment Debtor)

(d) Non-exempt disposable earnings³ required to be withheld is the lesser of:

25% of disposable earnings \$ _____ or

Disposable earnings less \$217.50 = \$ _____.⁴ (c) less (30 x \$7.25)

**DO NOT DISBURSE WITHHOLDINGS
UNTIL FURTHER COURT ORDER.**

**NOTE: FEDERAL LAW DOES NOT PROVIDE
FOR A FEE FOR THE EMPLOYER.**

9. Does the Garnishee have possession, custody, or control of any other property, other than accounts, safety deposit boxes, or other personal property, now owed or to be paid in the future, in which the Judgment Debtor has an interest? ☐ Yes or ☒ No

If the answer is yes, describe below (include any case number, state, county):

	<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1.			
2.			

required by law have been withheld. *Id.*

³ "Non-exempt disposable earnings" means 25 percent of disposable earnings. *Id.*

⁴ Under federal law, 18 U.S.C. § 3613(a)(3) and 15 U.S.C. § 1673, the maximum subject to garnishment is 25% of disposable earnings for a week or the amount by which disposable earnings for a week exceed 30 times the federal minimum wage.

3.			
4.			

Other details: _____

IF GARNISHEE DENIES HOLDING PROPERTY SUBJECT TO GARNISHMENT:

Check and complete the applicable line below:

☐ Garnishee has the following objection(s), defense(s), or set-off(s):

☐ On the date Garnishee was served with the Writ, the Garnishee was not indebted or under liability to the Judgment Debtor, and/or did not have in its possession or control any assets, income, or other property in which the Judgment Debtor has an interest.

GARNISHEE mailed a copy of this Answer by first-class mail to:

(1) VANCE PEARSON, at: 1727 CIERA RIDGE CTS SAINT CHARLES MO 63303

(2) ☒ by electronic filing or ☐ by first-class mail to the Clerk, U.S.

District Court, 231 W. Lafayette Blvd, Rm. 599, Detroit, MI 48226;

(3) ☐ by electric filing or ☐ by first-class mail to the attorney for the United States, United States Attorney's Office, Attn: MLARS-FLP, 211 W. Fort St., Ste. 2001, Detroit, MI 48226.

Pursuant to 28 U.S.C. § 1746, I verify under penalty of perjury that the foregoing is true and correct.

Executed this 9TH day of SEPT, 2024.


(Signature)

DENNIS MARTINEZ
(Print Name)

Title SUPPORT SERVICES SUPERVISOR

Address 7800 E IMPERIAL HWY

City, State, Zip DOWNEY, CA 90242

Telephone and Fax Number 562-904-3094 / FAX 562-904-4236

Email DENNISM@FPCU.ORG

STATE OF _____

COUNTY OF _____

Taken, subscribed, and sworn to before me this _____ day of _____, 2024.

(Seal)

Notary Public Signature

My Commission Expires _____

See Next Page.

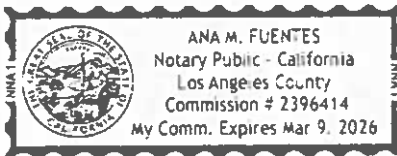
CALIFORNIA JURAT

GOVERNMENT CODE § 8202

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Los Angeles



Subscribed and sworn to (or affirmed) before me on
this 9th day of September, 2024, by
Date Month Year

(1) Dennis A Martinez

(and (2) _____),
Name(s) of Signer(s)

proved to me on the basis of satisfactory evidence to
be the person(s) who appeared before me.

Signature _____
Signature of Notary Public

Place Notary Seal and/or Stamp Above

OPTIONAL

Completing this information can deter alteration of the document or
fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: United states District Court Eastern District of Michigan Southern Division Garnishee

Document Date: 9/9/2024 Number of Pages: 6

Signer(s) Other Than Named Above: none.